

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Krister HANSSON et al.

Serial No.: 09/718,380

Filed: November 24, 2000



Group Art Unit: 2125

Examiner: S. Garland

For: PROCESS FOR ACHIEVING DECOR ON SURFACE ELEMENTS

**DECLARATION OF ASSIGNEE UNDER 37 CFR § 1.131**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, Virginia 22313-1450

1. I, Diane Tate, am an officer of Pergo (Europe) AB, formerly known as Pergo AB (as shown by Attachment I, a change of name document) having the title of Senior Vice President I.P.

2. Pergo (Europe) AB is the owner, as assignee from the inventors, of the above-identified patent application, the assignment having been recorded at Reel/Frame 011691/0913.

3. Pergo AB selected Mr. Ingvar Sylegard, a European patent attorney, to draft a Swedish patent application based on a invention disclosure of the invention from the above-named inventors, Krister Hansson, Johan Lundgren and Hakan Wernersson. Accordingly, Mr. Sylegard drafted Swedish priority application i.e., SE 9904781-3 (hereinafter SE '781) from said disclosure. A verified English-language translation of SE '781 is provided as an attachment hereto (Attachment II).

4. The Declaration of Mr. Sylegard, of record in above-identified application file, was made on behalf of the assignee, Pergo (Europe) AB, as its representative (or agent), which Declaration is ratified by Pergo (Europe) AB.

BEST AVAILABLE COPY

5. Further, declarant sayeth not.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful statements may jeopardize the validity of the application or any patent issuing thereon:

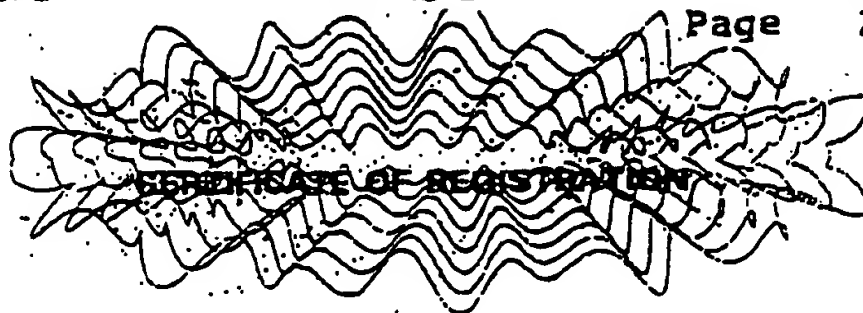
30 OCTOBER 2004  
Date

Diane Tate  
DIANE TATE

PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

Page 2



SWEDEN

Registration number: 556077-6006  
Date of registration: 1961-03-08  
Company name: Pergo (Europe) AB  
Address: Box 1010  
231 25 TRELLEBORG  
Registered office: Trelleborg  
Share capital: SEK 13.000.000

COPY

FINANCIAL YEAR:

Registered financial year: 0101-1231  
Latest annual report submitted covers financial period 000101-001231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2001-04-18 Pergo (Europe) AB  
2000-03-14 Pergo Aktiebolag  
1991-03-22 Perstorp Flooring Aktiebolag  
1989-03-08 Perstorp Komponent Lay-Tech Aktiebolag  
1961-10-10 System Dishman Aktiebolag  
1961-03-08 Aktiebolaget Joba-sexton

SUNDSVALL 2002-06-20  
Ex officio

*Gunn Lahti*  
GUNN LAHTI



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA

# PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

CERTIFICATE OF REGISTRATION

**SWEDEN**

Registration number: 556077-6006  
Date of registration: 1961-03-08  
Company name: Pergo (Europe) AB  
Address: Box 1010  
231 25 TRELLEBORG  
Registered office: Trelleborg  
Share capital: SEK 13.000.000

**BOARD OF DIRECTORS:**

540523-1639 Boris-Möller, Malte Fredrik Michael, (O),  
Ryttarstigen 9, 436 50 HOVÅS  
531209-1910 Engström, Nils Erik Lennart, (A), Heskillegatan 26,  
231 53 TRELLEBORG  
530910-2472 Issai, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ  
650414-4103 Kumlien, Annette Berit Ingrid, Klostergatan 8,  
211 47 MALMÖ

**MANAGING DIRECTOR:**

530910-2472 Issai, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ

**COMPANY AUDITORS:**

500320-1117 Bjerke, Hans Erik, Blåklintsvägen 8, 262 65 ÄNGELHOLM  
441029-0334 Scherman, Erik Anders, c/o Ernst & Young AB,  
Torggatan 2, 211 40 MALMÖ

**DEPUTY AUDITORS:**

540227-0358 Birgersson, Jan Åke, (U), c/o Ernst & Young, Box 3143,  
103 62 STOCKHOLM  
371026-3918 Nilsson, Stig Anders Lennart, PL 1642 Klåveröd,  
260 23 KÅGERÖD

**SIGNATORY POWER:**

In addition to the board of directors,  
any two jointly of  
the board members  
are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business  
activities, is also entitled to sign on behalf of the company.

**SECONDARY NAMES:**

Lamett  
Perstorp Golv

CONTD.